

## UTILITY BOARD/COMMON COUNCIL

Thursday, January 12, 2012

7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, January, 12, 2012 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Lehr, Kissling, Blackgrove, McPherron and Summers were present. Also present were Mayor Spinner and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Kissling seconded by McPherron and carried to approve the minutes of the December 20, 2011 meeting.

A motion was made by Summers, seconded by Kissling and carried to approve the claims as presented.

Attorney Schneider indicated that a Council President Pro Tem needs to be elected by the members of the Common Council.

A motion was made by Kissling, seconded by McPherron and carried to nominate and elect Amy Lehr as Council President Pro Tem.

There was discussion on the creation of an "Unsafe Building Fund".

Mayor Spinner summarized the need for an Unsafe Building Fund and indicated that the Board of Public Works and Safety has recommended to the Council to establish an Unsafe Building Fund and to fund it. He noted the current issue of the need to demolish the property at 612 Bretz Street in Huntingburg and the cost to demolish is estimated to be less than \$10,000.

The Mayor instructed Attorney Schneider to draft an ordinance to establish an Unsafe Building Fund to be presented at the next Council meeting for consideration and funding.

Mayor Spinner informed the Council of the need for the Council to appoint 2 members to the Huntingburg Redevelopment Commission and one member to the Huntingburg Planning Commission.

A motion was made by Blackgrove, seconded by Kissling and carried to appoint Eugene Peters and Joe Bartelt to the Huntingburg Redevelopment Commission and to appoint Amy Lehr to the Huntingburg Planning Commission.

Mayor Spinner explained the need for the Board to appoint a Commissioner on the Board of Commissioners of the Indiana Municipal Power Agency (IMPA), the agency from which the City buys electric power. The position was previously held by Rich Hazlewood.

A motion was made by Blackgrove, seconded by Kissling and carried to adopt Resolution No. 2012-01 appointing Dennis Spinner a Commissioner to the Indiana Municipal Power Agency for the City of Huntingburg. Resolution No. 2012-01 is entitled:

### **A RESOLUTION APPOINTING A NEW COMMISSIONER TO THE INDIANA MUNICIPAL POWER AGENCY**

Attorney Schneider presented proposed ordinances for consideration for agreements with Patoka Township Trustee for the City to provide recreational services (\$12,000) and fire protection (\$26,000) for 2012.

A motion was made by McPherron, seconded by Lehr and carried to introduce Ordinance No. 2012-02 entitled:

**AN ORDINANCE AUTHORIZING THE COMMON COUNCIL TO  
ENTER INTO A RECREATIONAL SERVICES CONTRACT WITH THE  
PATOKA TOWNSHIP TRUSTEE**

A motion was made by Kissling, seconded by Summers and carried to suspend the rules with unanimous consent and consider the adoption of Ordinance No. 2012-02 on the same date and meeting at which it was introduced.

A motion was made by Summers, seconded by Lehr and carried to adopt Ordinance No. 2012-02.

Upon call of roll for the adoption or rejection of Ordinance No. 2012-02 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2012-02 was duly passed and adopted this date at the hour of 7:30 P.M.

A motion was made by Kissling, seconded by Summers and carried to introduce Ordinance No. 2012-03 entitled:

**AN ORDINANCE AUTHORIZING THE BOARD OF PUBLIC WORKS  
AND SAFETY TO ENTER INTO A FIRE PROTECTION CONTRACT WITH  
THE PATOKA TOWNSHIP TRUSTEE**

A motion was made by Lehr, seconded by McPherron and carried to suspend the rules with unanimous consent and consider the adoption of Ordinance No. 2012-03 on the same date and meeting at which it was introduced.

A motion was made by Summers, seconded by Kissling and carried to adopt Ordinance No. 2012-03.

Upon call of roll for the adoption or rejection of Ordinance No. 2012-03 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2012-03 was duly passed and adopted this date at the hour of 7:35 P.M.

Attorney Schneider presented a memorandum about an updated small purchase policy. He noted the current policy is quite cumbersome. He presented a proposed ordinance that would specify one or more purchasing agencies in the City and set purchasing thresholds. He suggested that Department Heads be designated as the purchase agents for their departments rather than have one Purchasing Agent, the Office Manager, as is current policy.

A motion was made by Blackgrove, seconded by Lehr and carried to introduce Ordinance No. 2012-04 entitled:

**AN ORDINANCE AMENDING ORDINANCE NO. 98-21 ADOPTING  
RULES SUPPLEMENTING THE STATUTORY PROVISIONS GOVERNING  
PUBLIC PURCHASES BY THE CITY OF HUNTINGBURG AND ITS VARIOUS  
DEPARTMENTS**

A motion was made by Blackgrove, seconded by Kissling and carried to suspend the rules with unanimous consent and consider the adoption of Ordinance No. 2012-04 on the same date and meeting at which it was introduced.

A motion was made by McPherron, seconded by Lehr and carried to adopt Ordinance No. 2012-04.

Upon call of roll for the adoption or rejection of Ordinance No. 2012-04 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2012-04 was duly passed and adopted this date at the hour of 7:45 P.M.

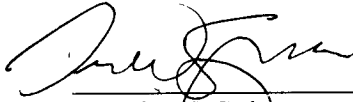
Attorney Schneider presented a proposed resolution concerning the small purchasing policy and purchasing agents to be considered at the next meeting.

A proposed uniform service agreement was presented to the Board. The Agreement is between the City and Aramark. The agreement would be for three years with no automatic renewal. There was discussion.

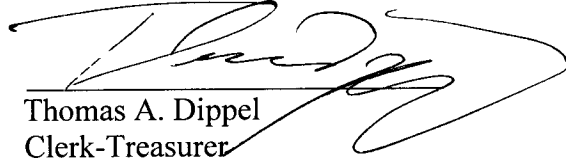
A motion was made by Kissling, seconded by Lehr and carried to approve the agreement between the City and Aramark for uniform services as presented.

Council Member Kissling, speaking as a citizen, addressed the Council concerning comments made at the last Council meeting of 2011 concerning Council attendance at the dedication of the new Veterans Monument.

There being no further business before the Council, a motion was made by Blackgrove, seconded by Kissling and carried to adjourn the meeting at 8:02 o'clock P.M.



Dennis W. Spinner  
Mayor



Thomas A. Dippel  
Clerk-Treasurer